

DRAFT (Attachment A)
Minutes of the Population Technical Advisory Committee
Friday December 7, 2007

MEMBERS PRESENT:

Department of Commerce – Kent Ennis
Department of Economic Security – Dennis Doby / Peter Kozy
Department of Education - Robert Franciosi
Department of Environmental Quality – David Lillie
Department of Health Services – Richard Porter
Department of Revenue – Diane Sosinski
Department of Transportation – Jami Garrison
Department of Water Resources – John Fortune
Pima Association of Governments – Sandra Holland
Northern Arizona Council of Governments – Chris Fetzer
Central Arizona Association of Governments – James Clancy
Southeastern Arizona Governments Organization – Rich Gaar / Sharon Mitchell ¹
Western Arizona Council of Governments – Dave Barber
Yuma Metropolitan Planning Organization – Paul Melcher ¹
Arizona State University – Tom Rex ¹
Inter-Tribal Council of Arizona – Norm Petersen
* City of Phoenix – Tim Tilton

MEMBERS ABSENT:

University of Arizona
Northern Arizona University
Maricopa Association of Governments
League of Arizona Cities & Towns
County Supervisors Association of Arizona
The Navajo Nation
* State Land Department
* Department of Insurance

ALSO PRESENT:

Samuel Colón, Department of Economic Security
John Fan – Department of Economic Security
Allen Barnes – Department of Economic Security
Van Braswell – Department of Economic Security ¹
Warren Brown – Consultant ¹
James Chang – State Facilities Board

¹ Participating by teleconference

* Non-voting member

1. Call to Order.

Richard Porter called the meeting to order at 10:00 am.

2. Approval of Minutes of Prior POPTAC Meeting

Richard Porter asked for comments or corrections of the minutes from the prior meeting. Paul Melcher from YMPO said he was present by phone and was not counted as in attendance.

A motion to approve the minutes as amended was made by Rich Gaar and seconded by Norm Petersen. The motion carried by unanimous vote.

3. New business/Call to the Audience

There was no new business brought before the committee.

4. Elect 2008 POPTAC chairman.

DES presented outgoing chairman Richard Porter a certificate for his two years of distinguished service. DES submitted Jessica Smotherman in nomination for 2008 chairman. Kent Ennis seconded the nomination. There were no further nominations and nominations were closed.

Jessica Smotherman was approved as new 2008 chairman by unanimous vote.

5. 2008 POPTAC Schedule

The committee reviewed the 2008 POPTAC schedule. Pete Kozy stated that additional meetings were proposed for the beginning of the year. He explained that it was easier to cancel meetings than schedule them at the last minute. Meetings which are not necessary can be cancelled on short notice. It was suggested that the September meeting be rescheduled for the 18th and that all meetings start at 10:00 to avoid confusion.

Kent Ennis moved that the schedule be approved as amended. Rich Gaar seconded. The 2008 schedule was approved unanimously.

6. Workgroup(s) – Update Report

Sandy Holland chair of the Employment / Seasonal Residency Workgroup reported the workgroup had decided on investigating three topics: 1) Hispanic influence in the estimates, 2) Employment influences in the estimates, and 3) Seasonal population component / influence. The topics will be addressed in that order.

The Population Interdynamics Workgroup will next meet by phone December 14th.

7. 2007 Preliminary Estimates

The July 1st 2007 estimates were presented with the addition of the MAG sub-county figures. DES stated that MAG had described their process of sub-county estimation and also that the method would be investigated further in the spring of 2008 for possible use in other co-county relationships.

Kent Ennis moved that the July 1st 2007 Estimates be approved with the addition of the MAG sub-county changes. Rich Gaar seconded. The July 1st 2007 Estimates were approved by majority vote. There was one dissenting vote.

8. Adjournment

The meeting was adjourned by Richard Porter